

**TOWN OF DUNDURN  
Council Meeting Minutes  
July 6, 2009**

A Regular meeting of council for the Town of Dundurn was held on Monday, July 6, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:10 p.m. In attendance were Mayor Doug Narraway, Councilors Annette Hamilton, Per Vinding, Karen Bathgate, George Richmond, Administrator Michelle Roepe, and Town Foreman Trevor Richmond.

Absent: Sharon Miskolczi, Alex Reid

**CALL TO ORDER**

Mayor Doug Narraway called the meeting to order at 7:10 p.m.

**AGENDA**

**242/2009 Hamilton/Bathgate:** THAT the agenda for the July 6, 2009 Regular meeting of Council for the Town of Dundurn be adopted with changes.

**CARRIED**

**MINUTES**

**243/2009 Hamilton/Richmond:** THAT the minutes of the Regular Meeting of Council on June 15, 2009 be adopted.

**CARRIED**

**LIST OF ACCOUNTS FOR APPROVAL**

**A recorded vote was requested by Per Vinding for the following motion.**

**244/2009 Richmond/Bathgate:** THAT the list of accounts for approval, CH #3925-3966 totaling \$76410.39 be approved for payment be approved, attached hereto and forming part of these minutes.

**FOR:** Narraway, Hamilton, Bathgate, Richmond

**AGAINST:** Vinding

**CARRIED**

**COMMITTEE REPORTS**

**245/2009 Bathgate/Hamilton:** THAT the Committee Reports be accepted as presented.

**CARRIED**

**MANHOLE RESTORATION**

**246/2009 Vinding/Bathgate:** THAT the Town of Dundurn hire Topshot Concrete Systems to perform manhole restoration as per attached quote.

**CARRIED**

**FOREMAN'S REPORT**

**247/2009 Bathgate/Richmond:** THAT the Foreman's written report be accepted as presented.

**CARRIED**

## **JANET PATRY'S HOLIDAYS**

**248/2009 Bathgate/Richmond:** THAT the Town of Dundurn approve July 28, 2009 through to August 11, 2009 as holidays to be taken by Janet Patry.

**CARRIED**

## **ADMINISTRATOR'S REPORT**

**249/2009 Vinding/Bathgate:** THAT the Administrators' written reports be accepted as presented.

**CARRIED**

## **ADMINISTRATOR'S SALARY**

**250/2009 Vinding/Richmond:** THAT the Town of Dundurn appoint Michelle Roepe as Administrator for the Town of Dundurn at an annual salary of \$42,951.56 based on 35 hours/week retroactive to June 16, 2009.

**CARRIED**

## **RESCIND RESOLUTIONS**

**251/2009 Vinding/Richmond:** THAT the Town of Dundurn rescind resolutions #176/2009 & 57/2009.

**CARRIED**

## **ASSISTANT TOWN FOREMAN**

**252/2009 Bathgate/Hamilton:** THAT the Town of Dundurn appoint Dean Bodnarek as Assistant Town Foreman effective July 2, 2009 at a rate of \$14/hour complete with benefits and THAT he be require to work a minimum of 20 hours/week.

**CARRIED**

## **CANADA POST AUTHORIZED PARCEL PICKUP**

**253/2009 Vinding/Bathgate:** THAT the Town of Dundurn appoint Michelle Roepe, Janet Patry and Trevor Richmond as authorized individuals to pick up mail and packages for the Town of Dundurn, Dundurn & District Recreation Board and Dundurn Community Hall.

**CARRIED**

## **SUMMER STUDENT**

**254/2009 Bathgate/Richmond:** THAT the Town of Dundurn appoint Chad Freeden as Summer Student effective July 2, 2009 for a period of 8 weeks at a rate of \$10/hour.

**CARRIED**

## **CHANGE OF USE – 405 SECOND STREET**

**255/2009 Vinding/Hamilton:** THAT the Town of Dundurn approves the change of use of 405 Second Street as proposed by Mr. Mohammed Rababah pending receipt of the Development Permit and Building Permit and THAT it abides by our existing Zoning and Building Bylaws and THAT we receive a Business Plan prior to July 17, 2009.

**CARRIED**

## **REQUEST FOR FUNDING FOR SAMA**

**256/2009 Hamilton/Bathgate:** WHEREAS the municipalities in Saskatchewan and the Province of Saskatchewan rely on SAMA to deliver correct up to date assessment information; and

WHEREAS SAMA has recognized that changing circumstances have meant that the 2009 budget amount approved in 2007 is not sufficient to properly fulfill their responsibilities; and

WHEREAS the supplementary and capital funding requests for the 2009 budget year demonstrated the need for increased funding, but was rejected; and

WHEREAS SAMA will fall further behind on its obligation to carry out assessment services without further funding;

THEREFORE BE IT RESOLVED that the Town of Dundurn lobby the provincial government to reconsider their support of the supplementary funding and capital support request.

**CARRIED**

## **CANADA POSTAL DELIVERY SERVICE**

**257/2009 Hamilton/Bathgate:** WHEREAS the report of the Canada Post Corporation Strategic Review (CPCSR) recommends that the current moratorium on post office closures in rural and small towns be replaced with a mechanism involving new rules and procedures, including the ability to replace public post offices with private outlets.

WHEREAS the report also recommends that rural mailbox delivery be reconsidered.

WHEREAS these recommendations, if implemented by the federal government, would undermine public postal service and jobs in our community and fundamentally change the nature of Canada Post's retail and delivery network.

WHEREAS the report proposes that Canada Post's highly inadequate community consultation process be used when closing or "rationalizing" a post office/outlet and that a similar process be used when replacing rural mailbox delivery with delivery to a community box, green box or post office.

BE IT RESOLVED THAT the Town of Dundurn write to Rob Merrifield, the Minister responsible for Canada Post, and request that the government preserve public postal service and jobs in our community by rejecting CPCSR recommendations that would:

1. Put an end to the moratorium on post office closures in rural and small towns and give Canada Post the flexibility to close post offices covered by the current moratorium or convert these public post offices to private outlets.
2. Cut delivery to rural mailboxes without exploring all options or properly consulting with residents or the representatives of rural delivery workers.

BE IT FURTHER RESOLVED that we request that Minister Merrifield consult the public, postal unions and other major stakeholders to develop a uniform and democratic process for making fundamental changes to Canada Post's retail and delivery network.

**CARRIED**

## **CORRESPONDENCE**

**258/2009 Hamilton/Vinding:** THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

**CARRIED**

## **BYLAWS**

### **BYLAW -9-2009**

**259/2009 Hamilton/Richmond:** THAT Bylaw #9-2009, being a bylaw to Extend the Time Required for the Completion of the Annual Audit and Financial Statements, be read a first time.

**CARRIED**

**260/2009 Vinding/Bathgate:** THAT Bylaw #9-2009, being a bylaw to Extend the Time Required for the Completion of the Annual Audit and Financial Statements, be read a second time.

**CARRIED**

**261/2009 Bathgate/Vinding:** THAT Bylaw #9-2009, be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**262/2009 Vinding/Hamilton:** THAT Bylaw #9-2009, being a bylaw to Extend the Time Required for the Completion of the Annual Audit and Financial Statements, be read a third time and adopted.

**CARRIED**

### **BYLAW #10-2009**

**263/2009 Vinding/Bathgate:** THAT Bylaw #10-2009, being a bylaw to provide for an exemption of property taxes within the Town of Dundurn during 2009, be introduced and read a first time.

**CARRIED**

**264/2009 Richmond/Bathgate:** THAT Bylaw #10-2009, being a bylaw to provide for an exemption of property taxes within the Town of Dundurn during 2009, be read a second time.

**CARRIED**

**265/2009 Hamilton/Vinding:** THAT Bylaw #10-2009, be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**266/2009 Vinding/Bathgate:** THAT Bylaw #10-2009, being a bylaw to provide for an exemption of property taxes within the Town of Dundurn during 2009, be read a third time and adopted.

**CARRIED**

#### **SUBDIVISION OF LOTS 2-6, BLOCK 1, PLAN 47454**

**267/2009 Vinding/Hamilton:** THAT the Town of Dundurn approve the subdivision proposal presented by Joanne Roosdahl for the property located at Lots 2-6, Block 1, Plan 47454 as per attached plan and THAT any future development must abide by the Town of Dundurn Zoning and Building Bylaws.

**CARRIED**

#### **ADJOURNMENT**

**268/2009 Bathgate:** That this meeting be adjourned at 10:11 p.m.

**CARRIED**

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**DOUG NARRAWAY,  
MAYOR**

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**MICHELLE ROEPE,  
ADMINISTRATOR**